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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/21/02--01012--002 L
*****78.75 *****78.75

SUBJECT: DWYER'S AUTO + TRUCK ACCESSORIES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DEANIS A. DWYER
Name (Printed or typed)

6753 LAWS DOWNE CIR #2
Address

BOYNTON BCH, FL 33437
City, State & Zip

561-385-9317
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 1:35

NOTE: Please provide the original and one copy of the articles.

F. GESSER

MAY 21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DWYERS AUTO & TRUCK ACCESSORIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6253 LAUSDOWNE CIR. #2 BOYNTON BCH, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL & INSTALL AUTO & TRUCK ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DENNIS DWYER - 6253 LAUSDOWNE CIR., BOYNTON BCH, FL 33437
DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DENNIS DWYER - 6253 LAUSDOWNE CIR, BOYNTON BCH, FL. 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENNIS DWYER - 6253 LAUSDOWNE CIR, BOYNTON BCH, FL. 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/16/02
Date


Signature/Incorporator

5/16/02
Date